

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MARCH 7, 2006**

- |  |                              |
|--|------------------------------|
| I. Village President Byrne called the meeting to order at 7:15 p.m.  | <b>Call to Order</b>         |
| II. Roll call indicated the following Trustees present: Hebda, Koch (arrived at 8:00 p.m.), Marquardt, Schultz and Schwartz. Trustee Williams was absent.  | <b>Roll Call</b>             |
| <p>Also present were Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Building Commissioner Gerth, Village Engineer Brown, Chief Fleischhauer, Attorney Citron and Deputy Clerk Pelletier.</p>  |                              |
| III. The Pledge of Allegiance was given.   | <b>Pledge of Allegiance</b>  |
| IV. <u>Citizens Wishing to Address the Board</u><br>None   | <b>Citizens</b>              |
| V. <u>Official Reports</u>   |                              |
| A. <u>Village President</u><br>1. Chief Fleischhauer presented the Medal of Valor Awards to Officers Eric Carstensen and Rick Black recognizing them for their courage and dedication for entering into a burning building and rescuing a resident on January 27, 2006 at 19 Cedar Ct. | <b>Medal of Valor Awards</b> |
| B. <u>Village Manager</u><br>No report.  | <b>Official Reports</b>      |
| C. <u>Assistant Village Manager</u><br>No report.  |                              |
| D. <u>Finance Director/Treasurer</u><br>No report.   |                              |
| E. <u>Chief of Police</u><br>No report.  |                              |
| F. <u>Public Works Director</u><br>No report.  |                              |
| G. <u>Building Commissioner</u><br>No report.  |                              |
| H. <u>Village Engineer</u>   |                              |

- Quiet Zone** 1. Village Engineer Brown reported two resolutions were on the Omnibus Vote Agenda authorizing the execution of intergovernmental agreements among various communities regarding the establishing of Quiet Zones along the Canadian National & the EJ&E Railroads.
- Omnibus** VI. Omnibus Vote Agenda  
 President Byrne read the Omnibus Vote Agenda Items A-P. Manager Allison requested Item P to be pulled and not voted on. Motion by Trustee Hebda, second by Trustee Schultz to approve the Omnibus Vote Agenda Items A-O. Roll call vote:  
 AYES: 5-Marquardt, Schultz, Schwartz, Hebda, Byrne  
 NAYS: 0-None  
 ABSENT: 2-Koch, Williams  
 Motion declared carried.
- Minutes** A. Approval of 2/21/2006 Board Minutes. Approved by omnibus vote.
- Reports** B. Department Reports:  
 1. 1/2006 Golf Course Report.  
 2. 1/2006 Finance Director/Treasurer's Report.  
 Approved by omnibus vote.
- Voucher list** C. Approval of voucher list of bills dated 3/07/2006 in the amount of \$332,877.41. Approved by omnibus vote.
- Res. 2006-23  
Currie  
Motors** D. Approval and passage of Resolution 2006-23 authorizing and approving the purchase of one (1) 2006 Ford F350 XL regular cab 4 x 4 pickup truck from Currie Motors and issuing a purchase order in an amount not to exceed \$21,169. Approved by omnibus vote.
- Res. 2006-24  
EJ&E Quiet  
Zone** E. Approval and passage of Resolution 2006-24 authorizing execution of an Intergovernmental Agreement among the County of Lake, the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, the Village of South Barrington, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Long grove, the Village of Mundelein, the Village of Vernon Hills, the Village of Libertyville, the Village of Mettawa, the Village of Green Oaks, and the City of north Chicago for the equally shared costs for initial work towards the creation of a Quiet Corridor along the Elgin, Joliet and Eastern (EJ&E) Railroad. Approved by omnibus vote.
- Res. 2006-25  
Canadian  
National  
Quiet Zone** F. Approval and passage of Resolution 2006-25 authorizing execution of an Intergovernmental Agreement among the County of Lake, the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling for the equally shared costs for initial work towards the creation of a Quiet Corridor along the Canadian National Railroad. Approved by omnibus vote.
- Res. 2006-28  
Landmark  
Ford** G. Approval and passage of Resolution 2006-28 authorizing and approving the purchase of one (1) 2006 Ford Expedition Special Service Vehicle from Landmark Ford and issue a purchase order in an amount not to exceed \$25,137. Approved by omnibus vote.

- H. Approval and passage of Resolution 2006-30 amending Res. 2005-42 authorizing the approval of contractor agreement for the 2005 Street Rehabilitation project to Curran Contracting in an amount not to exceed \$966,570.22. Approved by omnibus vote. **Res. 2006-30  
Curran  
Contracting**
- I. Approval and passage of Resolution 2006-31 authorizing approval of a contract between the Village of Vernon Hills and Otis Day and the Knights to perform at 2006 Summer Celebration. Approved by omnibus vote. **Res. 2006-31  
Otis Day and  
the Knights**
- J. Approval and passage of Resolution 2006-32 authorizing approval of a planning services contract with Rolf C. Campbell & Associates for the concept land use planning study for the properties east of Aspen Drive near the Sullivan Center. Approved by omnibus vote. **Res. 2006-32  
Rolf C.  
Campbell**
- K. Approval and passage of Resolution 2006-33 amending Res. 2005-186 authorizing the increase of the purchase order to the James Martin Associates for salting of streets and cul-de-sac snow removal and approving a transfer of funds not to exceed \$10,000. Approved by omnibus vote. **Res. 2006-33  
James  
Martin  
Associates**
- L. Approval and passage of Ordinance 2006-15 granting final approval to the revised west, front building facade and landscaping plans for the Kohl's Department Store located at 235 Milwaukee Avenue. Approved by omnibus vote. **Ord. 2006-15  
Kohl's**
- M. Approval and passage of Ordinance 2006-18 granting Special Use Permit approval and variations to U.S. Cellular for a wireless telecommunications site located at Tennis Lane and Royal Oak Drive. Approved by omnibus vote. **Ord. 2006-18  
U.S. Cellular**
- N. Approval and passage of Ordinance 2006-19 granting certain approvals for the Greenleaf Townhomes project located on the south side of Greenleaf Drive between Tennyson Place and Swineburn Place. Approved by omnibus vote. **Ord. 2006-19  
Greenleaf  
Townhomes**
- O. Approval and passage of Ordinance 2006-20 amending Ord. 2004-05 and the Development Permit from Writer Estates to grant approval to a revised site and landscaping plan for the purpose of installing a wrought iron style fence and masonry pillars along the common property line with Route 45 on the subdivision common area landscaping buffer. Approved by omnibus vote. **Ord. 2006-20  
Writer  
Estates**
- P. Approval to authorize the Village Attorney to prepare and file documents for the acquisition of the property hereinafter described: 5.3 acres located south of Vernon Plaza Shopping Center and 14 foot strip adjacent thereto. **PULLED** **Land  
Acquisition –  
PULLED**
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated 3/07/2006 in the amount of \$5,304.70. Motion by Trustee Schultz, second by Trustee Marquardt approval of Kemper voucher list of bills dated 3/07/2006 in the amount of \$5,304.70. Roll call vote:  
AYES: 4-Marquardt, Schultz, Hebda, Byrne  
NAYS: 0-None  
ABSTAIN: 1-Schwartz  
ABSENT: 2-Koch, Williams **Kemper  
Voucher list**

Motion declared carried.

**Sullivan  
Bikepath  
Lighting  
Project**

B. Village Wide Street Light Modifications, Phase VII/Sullivan Woods Bike Path. Manager Allison presented the Sullivan Woods Bike Path project and noted the contractor had installed three decorative with double fixtures, the same as used in the newly expanded parking lot. Staff requested to install four additional to be placed along a 350 foot from the last pole to the turn at the underpass using 80-90 foot spacing. The total cost for the poles was \$21,246.72. Motion by Trustee Hebda, second by Trustee Schwartz approval of the Sullivan Woods Bikepath Lighting Project in an amount not to exceed \$21,246.72. Roll call vote:

AYES: 5-Schultz, Schwartz, Hebda, Marquardt, Byrne

NAYS: 0-None

ABSENT: 2-Koch, Williams

Motion declared carried.

**Metra**

VIII. New Business/Communications

A. Trustee Schultz requested the staff designee to Metra be notified of heavy train traffic during the morning rush hour causing major backups on Routes 45 and 60.

**Rt. 53**

B. Trustee Schultz stated his concerns to a proposed plan being presented to the Route 120 Corridor Planning Council on an alternative to the Lake County Transportation Improvement Project. Village Manager Allison was directed to draft a letter on the Village's position on the Route 53 planned expansion.

**Cougar  
Boosters'  
Fundraiser**

C. Manager Allison announced the Cougar Athletic Boosters' Winter Fundraiser to be held at the Chevy Chase Country Club on March 18, 2006 at 8:00 p.m.

**Mundelein  
"Relay for  
Life"**

D. President Byrne announced he had met with Emily Havansek and Brittany Metz, co-chairs for the "Relay for Life" by the Mundelein High School to be held on April 8, 2006 at 7:00 p.m. and requested teams from the Vernon Hills High School.

**Rescheduled  
Board Meeting**

E. Manager Allison announced the rescheduling of the next board meeting to be on Wednesday, March 22, 2006 at 7:00 p.m. due to the General Primary Election to be held on Tuesday, March 21, 2006.

**Adjournment**

IX. Adjournment

Motion by Trustee Hebda, second by Trustee Marquardt to adjourn the Board Meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)] and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following Committee of the Whole. Roll call vote:

AYES: 5- Schwartz, Hebda, Marquardt, Schultz, Byrne

NAYS: 0 – None

ABSENT: 2 –Koch, Williams

Motion declared carried.

Meeting adjourned at 7:45 p.m.

Approved this 22<sup>nd</sup> day of March 2006

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Linda Pelletier, Deputy Village Clerk

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Roger L. Byrne, Village President

